

## **EXHIBIT B**

APPEAL,JURY\_TRIAL

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CRIMINAL DOCKET FOR CASE #: 2:10-cr-20403-NGE-MKM All Defendants**

Case title: United States of America v. Kilpatrick et al

Date Filed: 06/23/2010

Assigned to: District Judge Nancy G.  
Edmunds  
Referred to: Magistrate Judge Mona K.  
Majzoub

Appeals court case number: 12-1987  
U.S. Court of Appeals - Sixth Circuit

**Defendant (1)****Kwame M. Kilpatrick**

represented by **James C. Thomas**  
O'Reilly Rancilio P.C.  
535 Griswold Street  
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*TERMINATED: 05/30/2013*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

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*TERMINATED: 07/15/2010*

*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Harold Z. Gurewitz**

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*ATTORNEY TO BE NOTICED*  
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*TERMINATED: 07/28/2011*  
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*TERMINATED: 06/05/2013*  
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*TERMINATED: 06/05/2013*  
*ATTORNEY TO BE NOTICED*  
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**Pending Counts**

FRAUDS AND SWINDLES  
(1-13)

**Disposition**

RACKETEERING

(1s)

RACKETEERING

(1ss)

RACKETEERING

(1sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2s-5s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2ss-5ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2sss-5sss)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(6s)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(6ss)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(6sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7s-11s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7ss-11ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7sss-8sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(9sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR



VIOLENCE

(10sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(11sss-12sss)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(12s)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(12ss)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(13sss)

FRAUD AND FALSE STATEMENTS

(14-18)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(15s-16s)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(15ss-16ss)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(16sss)

FRAUDS AND SWINDLES

(17s-29s)

FRAUDS AND SWINDLES

(17ss-29ss)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(17sss)

FRAUDS AND SWINDLES

(18sss-25sss)

ATTEMPT TO EVADE OR DEFEAT  
TAX

(19)

FRAUDS AND SWINDLES

(26sss)

FRAUDS AND SWINDLES

(27sss)

FRAUDS AND SWINDLES

(28sss)

FRAUDS AND SWINDLES

(29sss)

FRAUD AND FALSE STATEMENTS

(30s-34s)

FRAUD AND FALSE STATEMENTS

(30ss-34ss)

FRAUDS AND SWINDLES

(30sss)

FRAUD AND FALSE STATEMENTS

(31sss-35sss)

ATTEMPT TO EVADE OR DEFEAT

TAX

(35s)

ATTEMPT TO EVADE OR DEFEAT

TAX

(35ss)

ATTEMPT TO EVADE OR DEFEAT

TAX

(36sss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Nancy G.

Edmunds

Referred to: Magistrate Judge Mona K.

Majzoub

**Defendant (2)**

**Bobby W. Ferguson**

represented by **Gerald K. Evelyn**

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*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**James C. Thomas**  
(See above for address)  
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**Pending Counts**

RACKETEERING  
(1)

RACKETEERING  
(1s)

RACKETEERING  
(1ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE  
(2-5)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE  
(2s-5s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR

**Disposition**

VIOLENCE

(2ss-5ss)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(6)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(6s)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(6ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7-11)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7s-11s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(7ss-8ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(9ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(11ss-12ss)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(12)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(12s)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(13ss)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(15-16)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER

(15s-16s)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(16ss)

BRIBERY INVOLVING FEDERAL  
PROGRAMS

(17ss)

MONEY LAUNDERING -  
INTERSTATE COMMERCE

(39s-45s)

MONEY LAUNDERING - FRAUD,  
OTHER

(40ss-46ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(10ss)

**Disposition**

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Nancy G.  
Edmunds  
Referred to: Magistrate Judge Mona K.  
Majzoub

**Defendant (3)**

**Bernard N. Kilpatrick**

represented by **John A. Shea**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*



**James C. Thomas**

(See above for address)

*TERMINATED: 01/14/2013*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Michael E. Carter**

Law Office of John A. Shea

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*TERMINATED: 08/06/2012*

*Designation: CJA Appointment*

**Pending Counts**

RACKETEERING

(1)

RACKETEERING

(1s)

RACKETEERING

(1ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(2ss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(14)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(14s)

FRAUD AND FALSE STATEMENTS

(36-38)

FRAUD AND FALSE STATEMENTS

**Disposition**

(36s-38s)

FRAUD AND FALSE STATEMENTS

(38ss)

FRAUD AND FALSE STATEMENTS

(39ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(15ss)

FRAUD AND FALSE STATEMENTS

(37ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Disposition**

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Assigned to: District Judge Nancy G.  
Edmunds  
Referred to: Magistrate Judge Mona K.  
Majzoub

**Defendant (4)**

**Victor M. Mercado**

represented by **Martin E. Crandall**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
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**John R. Minock**  
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**Pending Counts**

RACKETEERING

(1)

RACKETEERING

(1s)

RACKETEERING

(1ss)

CONSPIRACY TO DEFRAUD THE  
UNITED STATES

(1sss)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(4-5)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(4s-5s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE

(4ss-5ss)

TAMPERING WITH WITNESS,  
VICTIM, OR AN INFORMANT

(13)

HARASSMENT OF A WITNESS

(13s)

TAMPERING WITH WITNESS,  
VICTIM, OR AN INFORMANT

(14ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

**Disposition**

**Disposition**

None

**Complaints**

**Disposition**

None

Assigned to: District Judge Nancy G.  
Edmunds  
Referred to: Magistrate Judge Mona K.  
Majzoub

**Defendant (5)**

**Derrick A. Miller**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

**Disposition**

RACKETEERING  
(1)

CONVERTS TO OWN USE  
PROPERTY OF ANOTHER  
(1s)

INTERFERENCE WITH  
COMMERCE BY THREAT OR  
VIOLENCE  
(2-4)

FRAUD AND FALSE STATEMENTS  
(2s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff****United States of America**

represented by **Andrew Goetz**  
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**ATTORNEY TO BE NOTICED**  
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**ATTORNEY TO BE NOTICED**  
*Designation: U.S. Attorney*

Date Filed	#	Docket Text
06/23/2010	<u>1</u>	INDICTMENT as to Kwame M. Kilpatrick (1) count(s) 1-13, 14-18, 19. (PPau) (Entered: 06/23/2010)
06/24/2010	<u>2</u>	ORDER with Petition for Writ of Habeas Corpus ad Prosequendum Issued against Kwame M. Kilpatrick for 7/13/2010 at 1:00 p.m. Signed by Magistrate Judge Donald A Scheer. (NHol) (Entered: 06/25/2010)
07/13/2010		Minute Entry for proceedings held before Magistrate Judge Donald A Scheer: Initial Appearance as to Kwame M. Kilpatrick. Disposition: Defendant consents to detention. (Tape #: DAS 7/13/10) (Defendant Attorney: James Thomas) (AUSA: Michael Bullotta) (MLan) (Entered: 07/13/2010)
07/13/2010		Minute Entry for proceedings held before Magistrate Judge Donald A Scheer: Arraignment as to Kwame M. Kilpatrick (1) Count 1-13,14-18,19 held on 7/13/2010. Disposition: Not guilty plea entered. (Tape #: DAS 7/13/10) (Defendant Attorney: James Thomas) (AUSA: Michael Bullotta) (MLan) (Entered: 07/13/2010)
07/13/2010	<u>3</u>	STIPULATION AND ORDER Regarding Use and Disclosure of Discovery Materials as to Kwame M. Kilpatrick Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 07/13/2010)
07/13/2010	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: James C. Thomas appearing for Kwame M. Kilpatrick (BSoc) (Entered: 07/13/2010)
07/13/2010	<u>5</u>	ACKNOWLEDGMENT of Indictment by Kwame M. Kilpatrick. (BSoc) (Entered: 07/13/2010)
07/13/2010	<u>6</u>	ORDER APPOINTING FEDERAL DEFENDER as to Kwame M. Kilpatrick. Signed by Magistrate Judge Donald A Scheer. (BSoc) (Entered: 07/13/2010)



07/13/2010	<u>7</u>	CONSENT ORDER OF DETENTION PENDING TRIAL as to Kwame M. Kilpatrick Signed by Magistrate Judge Donald A Scheer. (BSoc) Modified on 7/14/2010 (CHem). (Entered: 07/13/2010)
07/15/2010	<u>8</u>	CJA 20 as to Kwame M. Kilpatrick: Appointment of Attorney James C. Thomas, in place of Federal Defender. Signed by Magistrate Judge Donald A Scheer. (DWor) (Entered: 07/16/2010)
07/16/2010	<u>9</u>	NOTICE TO APPEAR as to *Kwame M. Kilpatrick - ATTORNEYS ONLY*, <b>Pretrial Conference set for 9/13/2010 02:00 PM before District Judge Nancy G Edmunds</b> (CHem) (Entered: 07/16/2010)
07/16/2010		Reset Deadlines/Hearings as to Kwame M. Kilpatrick[ TIME ONLY]: <b>Pretrial Conference set for 9/13/2010 02:30 PM before District Judge Nancy G Edmunds</b> (CHem) (Entered: 07/16/2010)
07/16/2010	<u>10</u>	MOTION to Appoint Counsel <i>and Attorney for Technical Support Pursuant to the CJA</i> by Kwame M. Kilpatrick. (Thomas, James) (Entered: 07/16/2010)
07/20/2010	<u>11</u>	STIPULATED ORDER Amending Order of Detention as to Kwame M. Kilpatrick Signed by District Judge Nancy G Edmunds. (CHem) Modified on 7/21/2010 (CHem). (Entered: 07/21/2010)
08/25/2010	<u>12</u>	ORDER granting <u>10</u> Motion for Appointment of Secondary Counsel and Attorney for Technical Assistance as to Kwame M. Kilpatrick (1). Signed by District Judge Nancy G Edmunds. (CGre) (Entered: 08/25/2010)
09/01/2010		Reset Deadlines/Hearings as to Kwame M. Kilpatrick: <b>Pretrial Conference re-set for 9/14/2010 02:30 PM before District Judge Nancy G Edmunds</b> (CHem) (Entered: 09/01/2010)
09/02/2010	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Niskar appearing for Kwame M. Kilpatrick (Niskar, Joseph) (Entered: 09/02/2010)
09/14/2010	<u>14</u>	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Kwame M. Kilpatrick, ( <b>Status/Pretrial Conference set for 1/10/2011 02:00 PM before District Judge Nancy G Edmunds</b> ) Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 09/14/2010)
09/14/2010		Minute Entry for proceedings held before District Judge Nancy G Edmunds: Pretrial Conference as to Kwame M. Kilpatrick held on 9/14/2010(Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas and Joseph Niskar) (AUSA: Michael Bullota and Mark Chutlow) (CHem) (Entered: 09/16/2010)
09/14/2010	<u>18</u>	ORDER Concerning Excess and Interim Payments for CJA Attorneys Form 20 as to Kwame M. Kilpatrick. Signed by District Judge Nancy G Edmunds. (CGre) (Entered: 10/14/2010)
09/15/2010	<u>15</u>	CJA 20 as to Kwame M. Kilpatrick: Appointment of Attorney Joseph A. Niskar [Nunc Pro Tunc 8/25/10]. (CGre) (Entered: 09/16/2010)
09/15/2010	<u>16</u>	CJA 20 as to Kwame M. Kilpatrick: Appointment of Attorney James C. Thomas.[Nunc Pro Tunc 7/13/10] (CGre) (Entered: 09/16/2010)



09/16/2010	<u>19</u>	ORDER Concerning Excess and Interim Payments for CJA Attorney Michael McNaughton as to Kwame M. Kilpatrick. [Time Stamped 10/12/10] Signed by District Judge Nancy G Edmunds. (CGre) (Entered: 10/14/2010)
10/12/2010	<u>17</u>	ORDER Approving Budget as to Kwame M. Kilpatrick. Signed by District Judge Nancy G Edmunds. (CGre) (Entered: 10/14/2010)
12/15/2010	<u>20</u>	FIRST SUPERSEDING INDICTMENT as to Kwame M. Kilpatrick (1) count (s) 1s, 2s-5s, 6s, 7s-11s, 12s, 15s-16s, 17s-29s, 30s-34s, 35s, Bobby W. Ferguson (2) count(s) 1, 2-5, 6, 7-11, 12, 15-16, Bernard N. Kilpatrick (3) count(s) 1, 2, 14, 36-38, Victor M. Mercado (4) count(s) 1, 4-5, 13, Derrick A. Miller (5) count(s) 1, 2-4. (Attachments: # <u>1</u> Document Continuation) (PPau) (Entered: 12/15/2010)
01/05/2011	<u>21</u>	NOTICE TO APPEAR as to *Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick, Victor M. Mercado, Derrick A. Miller*, <b>Pretrial Conference set for 1/10/2011 02:00 PM before District Judge Nancy G Edmunds</b> (CHem) (Entered: 01/05/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Initial Appearance as to Victor M. Mercado. Bond Info: Victor M. Mercado (4) \$10,000 Unsecured. (Tape #: MAR 1/10/2011) (Defendant Attorney: Martin Crandall) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Arraignment as to Victor M. Mercado (4) Count 1,4-5,13 held on 1/10/2011. Disposition: PLEA OF NOT GUILTY ENTERED (Tape #: MAR 1/10/2011) (Defendant Attorney: Martin Crandall) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Initial Appearance as to Bernard N. Kilpatrick. Bond Info: Bernard N. Kilpatrick (3) \$10,000 Unsecured. (Tape #: MAR 1/10/2011) (Defendant Attorney: John Shea) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Arraignment as to Bernard N. Kilpatrick (3) Count 1,2,14,36-38 held on 1/10/2011 Disposition: PLEA OF NOT GUILTY ENTERED (Tape #: MAR 1/10/2011) (Defendant Attorney: John Shea) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Arraignment as to Kwame M. Kilpatrick (1) Count 1s,2s-5s,6s,7s-11s,12s,15s-16s,17s-29s,30s-34s,35s held on 1/10/2011 Disposition: PLEA OF NOT GUILTY ENTERED (Tape #: MAR 1/10/2011) (Defendant Attorney: James Thomas) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)
01/10/2011		Minute Entry for proceedings held before Magistrate Judge Mark A. Randon: Initial Appearance as to Bobby W. Ferguson. Bond Info: Bobby W. Ferguson (2) \$10,000 Unsecured. (Tape #: MAR 1/10/2011) (Defendant Attorney: Gerald Evelyn) (AUSA: Mark Chutkow) (Miles, M) (Entered: 01/10/2011)



12/14/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/14/2012 <b>and continued to 12/17/2012 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/14/2012)
12/17/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/17/2012 <b>and continued to 12/18/2012 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/17/2012)
12/18/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/18/2012 <b>and continued to 12/19/2012 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Gerald Evelyn, Michael Rataj, Susan Van Dusen John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/18/2012)
12/19/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/19/2012 <b>and continued to 12/20/2012 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton Gerald Evelyn, Michael Rataj, Susan Van Dusen John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/20/2012)
12/20/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/20/2012 <b>and continued to 12/21/2012 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton Gerald Evelyn, Michael Rataj, Susan Van Dusen John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/20/2012)
12/21/2012		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 12/21/2012 <b>and continued to 1/3/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 12/21/2012)
01/02/2013	<u>256</u>	RESPONSE by Kwame M. Kilpatrick re <u>254</u> MOTION in Limine <i>Regarding \$90,000 in United States Currency</i> (Thomas, James) (Entered: 01/02/2013)
01/03/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds:



		Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/3/2013 <b>and continued to 1/4/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/03/2013)
01/03/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Motion Hearing as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/3/2013 re <u>254</u> MOTION in Limine Regarding \$90,000 in <i>United States Currency</i> filed by United States of America (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/04/2013)
01/04/2013	<u>257</u>	ORDER granting <u>254</u> Motion in Limine Regarding \$90,000.00 in United States Currency. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 01/04/2013)
01/04/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/4/2013 <b>and continued to 1/7/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/04/2013)
01/07/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/7/2013 <b>and continued to 1/8/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Susan Van Dusen Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/07/2013)
01/08/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/8/2013 <b>and continued to 1/10/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Susan Van Dusen, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/08/2013)
01/10/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick held on 1/10/2013 <b>and continued to 1/11/2013 09:00 AM</b> (Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Michael Naughton, Gerald Evelyn, Susan Van Dusen, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 01/10/2013)



03/07/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Deliberation Held and continued to 3/8/2013 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick (CHem) (Entered: 03/07/2013)
03/08/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Deliberation Held and continued to 3/11/2013 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick (CHem) (Entered: 03/08/2013)
03/11/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Deliberation Concluded as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick, JURY VERDICT as to Kwame M. Kilpatrick (1) Guilty on Count 1sss, 2sss-5sss, 9sss, 17sss, 18-26sss, 28sss, 30-36sss. Not Guilty on 10sss, 27sss, 29sss. No consensus on Counts 7sss, 8sss, and 16sss. Bobby W. Ferguson (2) Guilty on Count 1ss, 2ss-5ss, 7ss, 8ss, 9ss, 17ss. Not Guilty on 10ss. No consensus on Count 16ss. Bernard N. Kilpatrick (3) Guilty on Count 38ss. Not Guilty on 15ss, 37ss. No consensus on Count 1ss(Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Harold Gurewitz, Regina Triplett, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 03/11/2013)
03/11/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Jury Trial as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick completed on 3/11/2013(Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Harold Gurewitz, Regina Triplett, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 03/11/2013)
03/11/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Remand Hearing held on 3/11/2013 as to Kwame M. Kilpatrick, Bobby W. Ferguson Disposition: Defendant Kwame Kilpatrick and Bobby Ferguson remanded into custody(Court Reporter: Suzanne Jacques) (Defendant Attorney: James Thomas, Regina Triplett, Michael Naughton, Gerald Evelyn, Michael Rataj, John Shea, Alexandria Brennan) (AUSA: Mark Chutkow, Michael Bullotta, Jennifer Blackwell, Eric Doeh) (CHem) (Entered: 03/11/2013)
03/11/2013	<u>277</u>	Jury Verdict Form as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick (CHem) (Entered: 03/11/2013)
03/12/2013	<u>279</u>	STIPULATION <i>Forfeiture Stipulation</i> by United States of America as to Bobby W. Ferguson. (Aouate, Linda) (Entered: 03/12/2013)
03/13/2013	<u>280</u>	STIPULATED ORDER as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick, ( <b>Post-conviction Motions due 5/10/2013; Responses due by 6/7/2013, Replies due by 6/21/2013</b> ) Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 03/13/2013)
03/14/2013	<u>281</u>	SEALED VOIR DIRE TRANSCRIPT held on 9/6/2012 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick, Victor M. Mercado.



		may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 06/12/2013)
06/12/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Status Conference as to Kwame M. Kilpatrick held on 6/12/2013. Disposition: A revised scheduling order will be issued. (Defendant Attorney: Harold Gurewitz) (AUSA: R. Michael Bullotta, Eric Doeh, Jennifer L. Blackwell) (JCur) (Entered: 06/12/2013)
06/12/2013	<u>366</u>	SCHEDULING ORDER NO. 4 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick re: Defendants' post verdict motions <u>316</u> , <u>317</u> , 319 . Supplemental Brief in support of Kwame Kilpatrick's <u>317</u> Motion for Judgment of Acquittal due by <b>6/28/2013; Government's Response to post-verdict motions due by 7/12/2013; Defendants' Replies due by 7/26/2013; Motion Hearing set for 8/8/2013 10:00 AM on post-verdict motions before District Judge Nancy G. Edmunds</b> ) Signed by District Judge Nancy G. Edmunds. (JCur) (Entered: 06/12/2013)
06/13/2013	<u>367</u>	TRANSCRIPT of Jury Trial, Volume 41, held on 11/30/2012 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick. (Court Reporter/Transcriber: Suzanne Jacques (jacques@transcriptorders.com)) (Number of Pages: 116) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/5/2013. Redacted Transcript Deadline set for 7/15/2013. Release of Transcript Restriction set for 9/11/2013. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 06/13/2013)
06/13/2013	<u>368</u>	TRANSCRIPT of Jury Trial, Volume 42, held on 12/3/2012 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick. (Court Reporter/Transcriber: Suzanne Jacques (jacques@transcriptorders.com)) (Number of Pages: 133) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/5/2013. Redacted Transcript Deadline set for 7/15/2013. Release of Transcript Restriction set for 9/11/2013. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 06/13/2013)
06/13/2013	<u>369</u>	TRANSCRIPT of Jury Trial, Volume 43, held on 12/4/2012 as to Kwame M. Kilpatrick, Bobby W. Ferguson, Bernard N. Kilpatrick. (Court Reporter/Transcriber: Suzanne Jacques (jacques@transcriptorders.com)) (Number of Pages: 145) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available